



Motion by Grenzer, seconded by Schneider to approve the purchase of 35 technology access points from Camera Corner for the middle school (Carried 7-0).

Motion by Turba, seconded by Brill to approve landscaping of the baseball and softball diamonds from KEI (Carried 7-0).

Motion by Grenzer, seconded by Schneider to approve a final budget for 2023-2024 to include a tax levy of \$7,247,228 with a mill rate of .00663923 to provide \$5,397,033 for the General Fund, \$140,000 for Community Service, \$1,348,620 for Referendum Debt Service and \$361,575 for Non-Referendum Debt Service (Carried 7-0).

First reading and revisions of policies: Po0142.1 - Electoral Process, Po0143.1 - Public Expression Of Board Members, Po0144.3 - Conflict Of Interest, Po0164 – Meetings, Po0164.1 - Rescind - Regular Meetings, Po0164.2 – Rescind - Special Meetings, Po0165.1 - Rescind - Notice Of Meetings, Po0165.2 - Rescind - Change Of Regular Meeting, Po1260 - Incapacity Of The District Administrator, Po1421 - Criminal History Record Check And Employee Self-Reporting Requirements, Po1623 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po1630.01 - Family & Medical Leave Of Absence ("FMLA"), Po2340 - District-Sponsored Trips, Po2451 - Program Or Curriculum Modifications, Po2521 - Selection Of Instructional Materials And Equipment, Po3120.07 - Rescind Employment Of Casual Resource Personnel, Po3121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po3123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po3139 - Staff Discipline, Po3430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4121 - Criminal History Record Check And Employee Self-Reporting Requirements, Po4123 - Rescind - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po4139 - Staff Discipline, Po4430.01 - Family & Medical Leave Of Absence ("FMLA"), Po4430.05 - Rescind - Nursing Mothers, Po5113 - Open Enrollment Program (Inter-District), Po5200 – Attendance, Po5215 - Missing And Absent Children, Po5350 - Replacement - Suicide Prevention, Intervention, And Postvention, Po5505 - New - Academic Honesty, Po5517 - Student Anti-Harassment, Po5530 - Student Use Or Possession Of Intoxicants, Drugs, Or Paraphernalia, Po6151 - Returned/Outstanding-Stale Checks, Po6320 – Purchasing, Po6236 - New - Community Services Fund (Fund 80), Po6610 - Replacement - Nondistrict-Supported Student Activity Accounts, Po7440.01 - Video Surveillance And Electronic Monitoring, Po7440.02 - New - Smart Monitoring Equipment, Po7540.08 - New - Artificial Intelligence (AI), Po8121 - New - Personal Background Check - Contracted Services, Po8146 - Notification Of Educational Options, Po8310 - Public Records, Po8420 - School Safety, Po8500 - Food Services, Po8531 - Free And Reduced-Price Meals, Po8700 - New - Nursing Mothers, Po8913 - Renumbered - Section 504/ADA Prohibition Against Disability Discrimination In Employment, Po9210 - Rescind - Parent Organizations, Po9211 - District-Support Organizations

Items of Information:

- Recognize and Accept Donation from Windwalker Label for Teaming for A Brighter Tomorrow
- Recognize and Accept Donation from Metko Inc. for Teaming for A Brighter Tomorrow
- Recognize and Accept Donation from Worthington Industries for technology education

soldering supplies

- Recognize and Accept Thomas Lynch Fund Donation for Auditorium
- Parent and Teacher Conferences: October 19<sup>th</sup> and 20<sup>th</sup>
- Teacher Inservice and No School: October 23<sup>rd</sup>
- Picture Retakes: October 27<sup>th</sup>
- Winter Athletics Code Meeting: November 7<sup>th</sup>
- Veterans Day Program: November 10<sup>th</sup> at 10:30 a.m.

Future Meetings:

- Next Special Board Meeting: Wednesday, November 8<sup>th</sup> at 2:00 p.m.
- Next Regular Board Meeting: Monday, November 13<sup>th</sup> at 7:00 p.m.

Motion by Goebel, seconded by Brill to adjourn (Carried 7-0).

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Julie Schneider, Clerk

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Dan Nett, Acting Secretary